

PINA Board Meeting April 3 2019

1: Call To Order: 7.32 Directors present: Kevin Pistor, Dave Carter, Maureen Johnson, Jim Menzies, Jim MacQuarrie, Veronica Zehntner, Jane Garcia, Gary Weikum, Doug Naylor

2: Adoption of Agenda: Veronica moved, Jim MacQuarrie second, Carried.

3: Approval of the March 6 minutes: Jim Menzies moved, 2nd Dave Carter. Carried

4: Matters Arising from the Minutes:

a) Waiver form: Jim Menzies went over the outline of the waiver the Lions Club will put in place for PINA to use the Beacon House. Gary suggested having it reviewed by a lawyer or insurer.

5. Ongoing business updates:

a) Constitution updates: Jim Menzies distributed 2 documents to the board that he has been working on: a draft package for the AGM regarding amendments to the Constitution, and a vision statement. Both will be sent out at least 30 days ahead of the AGM, and will be posted on our website. Discussion ensued regarding ideas for a review committee made up from the membership, PINA directors, and outside representation. The purpose of this review committee would be to collect ideas, review our constitution and review our vision statement.

b) VIHA Maureen Johnson: NTR

c) Gallows Point Dock Gary Weikum: Dave and Gary met with the City and were happy to report that a budget of \$100,000 has been allocated already for immediate repairs to this infrastructure. The city consider this to be an emergent situation. Gary will schedule a meeting with Scott Newland from Herold Engineering, to get input from islanders re future replacement of the dock. We have been assured that there will be a schedule of closure of the ramp and dock and interruption of any services that use the dock will be kept to a minimum.

d) Emergency Preparedness Gary Weikum: There are 10 volunteers so far for the Emergency Preparedness committee. We hope for representatives from the Lions, PINA and the Fire Department. Gary will chair the first meeting and Veronica volunteered to attend as the representative from PINA.

e) AGM June 16, Newsletter. Deadline for newsletter submissions is April 15, and the newsletter will be mailed out/distributed May 13-15. e. The AGM has been scheduled for Sunday June 16/19 and the Beacon House hall has been booked.

Directors' Terms of Office: Jane Garcia, Kevin Pistor and Veronica Zehntner each have 2 years remaining
Doug Naylor, Gary Weikum, David Carter and Maureen Johnson have 1 year

Jim Menzies and Jim MacQuarrie Terms have expired

This leaves 2 vacancies for director at the AGM.

Jim MacQuarrie indicated he would stand for re-election if nominated.

6: Treasurer's Report: Veronica Zehntner:

General A/C Cheque issued in the amount of \$149.74 for the PINA website

Balance at March 31/19 \$1.218

Dock A/C Cheque issued in the amount of \$2.181 for dock R & M materials

Received additional 1.075 in dues & labour

Available Cash on Hand \$10.270

Reserve \$13.000

Total Balance at March 31/19 \$23.270

52 boats have now paid up.

7: Roads Report: Veronica Zehntner : A site walk with roads foreman is planned for sometime in April. Barging of wrap will commence late May with grading by the end of the month, followed by dust suppression in early June.

8: Parks Report: Veronica Zehntner: The City fallers came over early March to address the 20 trees identified by the City arborist. The Lions Club hauled out limbs to the road for chipping and distributed many more loads of firewood to those in need. The chipper was here Mar. 14/15 but left without completing the job, leaving the end of Pirates Lane and all of Colvilleton Trail and spots on Cpt. Morgans. The Lions hauled those piles to the dog park but it is unlikely the City will pay for another barge. Veronica has spoken to the roads dept. to have them take the pile back in one of the empty dump trucks when they barge over the wrap, but that wouldn't be before the end of May. So we have April to decide whether to go that route or get a permit and burn it, which defeats the whole point of a chipping program. Stayed tuned.

Motion to receive reports as presented – Doug moved, Maureen 2nd. Carried

9: Correspondence: None

10: New Business:

a) **Fire smart seminar.** A representative from the fire department will give a presentation about reducing fire risk for both the island as a whole, as well as for individual homes.

b) Debra Weikum would like to write a letter to Mayor and Council, regarding the background and historical facts regarding PI's original connection to City water and sewer. The purpose of this letter would be to respectfully correct the misconceptions around this, as portrayed at the City council meeting recently.

11: Next Meeting: Wednesday May 1, 2019

12: Motion to Adjourn: at 9.12 pm Gary moved to adjourn the meeting, Jim MacQuarrie 2nd. Carried